

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
Fax: (262) 548-7005**

COUNTY BOARD AGENDA

2nd Meeting, 164th Year of the Waukesha County Board of Supervisors

Tuesday, May 26, 2009 – 7:00p .m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 164-O-013: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Amending The Conditions Of Enrolled Ordinance No. 162-114 (SZT-1669) For Certain Lands Located In Parts Of Section 1, T5N, R17E, Town Of Eagle (SZT-1669A)

Ordinance 164-O-014: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Mukwonago And The Town Of Mukwonago Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 35, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The R-2 Residential District (Town And County) To The R-3 Residential District (Town And County) (SZT-1686)

Executive Committee

Appointment 164-A-007: Of Richard L. Manke To The Wisconsin River Rail Transit Commission

Appointment 164-A-008: Of Joann Weidmann To The Health & Human Services Board

Appointment 164-A-009: Of Mike O'Brien To The Health & Human Services Board

Appointment 164-A-010: Of James A. Kebisek To The Veterans Service Commission

Appointment 164-A-011: Of Linda Weber To The County Zoning Board Of Adjustment

Ordinance 164-O-015: Endorse The Receipt And Expenditure Of Federal Funds To Increase Library Services To People Who Are Unemployed And Modify The 2009 Federated Library System Budget

Ordinance 164-O-016: Authorize Waukesha County University Of Wisconsin Extension Office To Accept The Greater Milwaukee Foundation Grant For The Healthy West Side Neighborhood Initiative

Judiciary & Law Enforcement Committee

Ordinance 164-O-017: Amend Sheriff's Department 2009 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds (2)

Ordinance 164-O-018: Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Emergency Operations Center Upgrades

Ordinance 164-O-019: Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Respiratory Fit Testing Equipment

Ordinance 164-O-020: Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Citizen Preparedness Activities

Personnel Committee

Resolution 164-R-003: Support Waukesha County Voluntary Unpaid Leave Program For 2009

Ordinance 164-O-021: Create Workforce Development Center Coordinator Position

MOTION: To Accept the 2008 Annual Report of the County Clerk

ADJOURN MEETING

MOTION: To adjourn to Tuesday, June 23, 2009, at 7:00 p.m., or at the call of the County Board Chair.